

BOARD OF SUPERVISORS

Brown County



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SUPERVISED RELEASE COMMITTEE

SUPERVISED RELEASE COMMITTEE

Meeting Minutes

Formed Pursuant to Wis. Stats. Sec. 980.08

Friday, October 9, 2020

2:30 PM

ROOM 200, NORTHERN BUILDING

- I. Call Meeting to Order by Sam Wagner at 2.31pm
 - II. Roll Call and Establishment of Quorum-established.
 - III. Approve/Modify Agenda. A motion to approve the Agenda was made by Ian Agar and seconded by Devin Yoder and approved.
 - IV. Approve/Modify Minutes of Last Meeting: A motion to approve the minutes as revised for the September 18th meeting was made by Mick Chase and seconded by Alyssa Liebergen and approved.
 - V. Public Comment. None present to make comment.
1. Closed Session – Discussion of Specific Supervised Release Cases, as follows:
 - a. OPEN SESSION: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to: 1. Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and 2. Wis. Stats. Sec. 19.85(1)(f), i.e. considering financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, in particular, to discuss and apply confidential information and statutory factors to specific offender cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).
A motion to go into closed session was made by Ian Agar and Seconded by Devin Yoder. Approved.
 - b. CONVENE INTO CLOSED SESSION: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Supervised Release Committee shall convene into closed session to discuss Specific Supervised Release Cases, including discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).
A motion to reconvene into open session was made by Mick Chase and Seconded by Devin Yoder. Approved.
 - c. RECONVENE INTO OPEN SESSION: The Supervised Release Committee shall reconvene into open session for possible voting and/or other action resulting from discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).
 2. Recommendation on Property (if needed) A recommendation was made that the property at 4755 Champion Road, New Franken, WI for meets criteria for the purposes of providing accommodation needed by the Committee to achieve it's objectives. Purchase is in process.
 3. Discussion of Items for Next Agenda. Purchasing status of property as noted and to address any other concerns arising.
 4. Adjourn. A motion to adjourn was made by Ian Agar and Seconded by Mick Chase. Next meeting is scheduled for Friday, November 6th at 2.30pm.

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.